

## She Had Consumption, Was Dying; Now Well

Edman's Alternative is being used with success in the case of a woman who was dying of consumption. Persons who have taken it improved, gained weight, exhausted night sweats stopped, fever diminished and many recovered. If you are interested to know more about it, we will put you in touch with some who are now well. You can investigate and judge for yourself. Read of Mrs. Gerv's recovery.

"Gentlemen, thinking that perhaps a short history of the remarkable cure of my mother-in-law, Mrs. Anna Gerv, might benefit some sufferers, I hereby give the following testimonial. About September 10, 1908, she was taken sick with Catarrhal Pneumonia, and within a few days grew worse, requiring a trained nurse. Night sweats were so bad that it was necessary to change her clothing once or twice every night; her cough increased and got so bad that every body expected that she would not live much longer. The trained nurse (Miss Anna Trimen) informed me that she had Tuberculosis and nothing could be done for her. In January, when Rev. Wm. Berg, of St. Michael's church, at Phoenix, Ind., visited here, he recommended that I get some Edman's Alternative, and see if it would not help her. He also advised me to get the attending physician to give her diagnosis and he informed me that she had Consumption, and could not be helped. When I asked if he thought that it was possible to try the Alternative, he replied that he could not say, but he thought it might help her. I immediately had Rev. Wm. Berg to send for a bottle. Practically without hope for recovery, I insisted that she try the Alternative, which she did. At the end of the first week's treatment, she said that she refused to take any more of it, but the doctor advised her to keep on taking it, as it was the only thing that might help her. I am glad to say now that she kept on and soon began to improve. Now she weighs 120 pounds, whereas she never did before she took sick, and is in good health. She thanks me for saving her life and health. I am glad to say that she is now well at all times and recommends it highly."

(Signed) ARNOLD J. G. GRIMMER, Edman's Alternative is effective in Bronchitis, Asthma, Hay Fever, Throat and Lung Troubles, and in upbuilding the system. Ask for it at your drug store or habit-forming drug store. For sale by all druggists. Ask for booklet of cured cases and testimonials. Laboratory, Philadelphia, Pa. For additional evidence.

## Miss Nellie Trott, Teacher

Piano, Voice and Harmony. STUDIO, 219 EAST MONROE ST. Certificated pupil of Emil Liebling, Student at Chicago Musical College. Graduate in Kindergarten Methods from Hinsdale Conservatory, Chicago.



Have you seen the big pictures at

**The SAVOY**

Where everybody goes. Program Changes SUNDAY, TUESDAY AND FRIDAY

Matinee Every Afternoon.

# Coliseum

A. H. REEVES, Manager  
**NEW THIS WEEK**  
**MACK AND HASTINGS**  
The Traveling Salesman and the Girl.  
**LIPMAN AND KELLY**  
Those Talkative Kids.  
**MISS EVA IRION**  
Singing "Alma," from "Alma, Where You Live."  
Latest Photo Plays 10 and 20 Cents



Operated By The New State Amusement Company A. H. Reeves, Mgr.  
**A WEEK OF SENSATIONS**  
4-BENOS-4  
Peerless Acrobats.  
**THE ORTEGA FAMILY**  
Imperial Spanish Acrobats  
**STEWART & IRION**  
High Class Vocalists.  
Four New Photo Plays Prices: 10 and 20 Cents

**THE PLAZA THEATRE**  
GRANT LINCOLN, Manager  
**FIRST DAYLIGHT PICTURE SHOW IN ARIZONA**  
Special attention given ladies and children. Lady waiters, lady orchestra. Best of films. Good music. Sanitary, well ventilated room.  
Open from 10:30 a. m. to 10:30 p. m.  
GENERAL ADMISSION 10 CENTS  
OPPOSITE CITY HALL PLAZA 110 E. WASHINGTON ST.

## ABOUT PHOENIX PEOPLE

(Continued from Page One)

ing at 3 p. m. Monday, in the department room of the club house.

The Alberti Concert company, consisting of Helen Neumann, soprano, Margaret Jarman, contralto, A. Alberti, baritone, all formerly of the Bernal Opera company, with Helen Werner, pianist, will appear at the Arizona School of Music on Wednesday evening, February 21st. The event is one of great interest to the music lovers of this community as is also the coming concert of the famous pianist, Myrtle Elwyn, on Tuesday evening, February 27th.

With the completion of the program Tuesday evening by the Phoenix Choral society Phoenix adds another page to its musical triumphs, that go to show that the musical standing of this city is far in the lead of many of the larger cities of the west, and that as a director of choral bodies, C. R. Nuetzel is a superior. A well trained chorus, capable of presenting the best works of the composers, is one of the strongest educational features musically, a city can possess, and this first concert under Mr. Nuetzel's direction showed him to be a thorough musician with the voice and tact to accomplish results with his singers. The soloists, all well known locally, were in the best of voice. A. L. Vogt as Wolfgang in the scene from Tannhauser, showed that he possessed a resonant, sympathetic voice, equal to the heavy demands of the number. And Mrs. William Sargent sang Elizabeth's prayer with the tones of a professional artist. In the cantata The Wreck of the Hesperus, which was perhaps the most pleasing number of the program, Mrs. A. G. Hullet sang the soprano role, and again on this occasion her pleasing voice and perfect interpretation gave the greatest satisfaction. The most beautiful solos were in the hands of John Armstrong, who has often pleased a Phoenix audience by the richness of his baritone voice, and he particularly did so on this occasion. The success of such a program rests largely with the accompanist and Miss Bernice Faye Horrell, who acted in this capacity proved herself in every way worthy of the position. Those who participated in the entertainment were:

### Eat and Get Thin.

This is turning an old phrase face about, but modern methods of reducing fat have made this revision possible.

If you are overfat and also averse to physical exertion and likewise fond of the table and still want to reduce your excess flesh several remedies do this for you. The first is our write the Marmola Co., 213 Farmer Bldg., Detroit, Mich., and give him (or send them) 75 cents. For this modest amount of money the druggist will put you in the way of satisfying your ambition for a nice, trim, slim figure. He will hand you a large case of Marmola Prescription Tablets compounded in accordance with the famous Marmola Prescription, one of which you must take after each meal and at bedtime until you begin to lose your fat at the rate of 12 to 16 ounces a day. That is all. Just go on eating what you like, leave exercising to the athletes, but take your little tablet faithfully and without a doubt that flabby flesh will quickly take on itself wings, leaving behind it firm, natural, self neatly clothed in firm, flesh and trim muscles.

Sopranos—Mrs. E. R. Arendell, Miss Ethel Banks, Mrs. E. C. Bond, Miss Sara Clark, Miss Margaret Casey, Mrs. Henry B. Cate, Miss Josephine Day, Miss Betty Hughes, Danerion, Miss Hazel Eyrich, Miss Grace Hart, Miss Florence Hancock, Miss Edith Heim, Miss Malevontine Howard, Mrs. Arthur Gibbons Hulet, Miss Irene Johnston, Miss Anna Marie Luke, Miss Ruth S. Lewis, Mrs. R. H. Marvin, Mrs. J. Franklin Moltzer, Mrs. S. W. Marto, Miss Mabel Norton, Miss Osceola M. Pendleton, Miss Artheda Oliver, Miss Eunice Porter, Miss Dora Peden, Miss Mildred Pickett, Miss Anna Rogers, Mrs. C. W. Randall, Mrs. F. H. Redwell, Miss Hilda Steingeger, Miss Mary Stevens, Miss Ethel Stabler, Miss Myrtle Salisbury, Mrs. Ralph B. Summers, Mrs. B. J. Spaulding, Mrs. William H. Sargent, Miss Herberta Thurston, Mrs. H. G. Thurston, Mrs. R. M. Tofel, Miss Ethel Watkins, Miss Anna Wadman, Miss Schellie Williams.

Tenors—Mr. George E. Buckingham, Dr. E. C. Bond, Mr. J. C. Cohen, Mr. P. W. DeJong, Mr. R. A. Greenen, Mr. C. W. Jayne, Mr. W. J. Kerwick, Mr. Wilson C. Larmore, Mr. S. W. Marto, Mr. Wm. P. McCall, Mr. J. Fred Rodgers, Mr. C. M. Sargent, Mr. W. L. Walters.

Alto—Miss Helen Boyle, Miss Otis Banks, Mrs. James C. Blaine, Miss Edna May Colman, Mrs. P. W. DeJong, Miss Bertha Egle, Miss Alvin F. Fowler, Mrs. R. M. Fox, Miss Edith Hickey, Mrs. Frederick Henshaw, Mrs. R. T. Harrison, Mrs. A. L. Judson, Miss Ruth Long, Miss Marie La Chance, Mrs. Wm. P. McCulloch, Mrs. R. G. O'Shea, Mrs. F. H. Oliver, Mrs. C. E. Pettigall, Mrs. Pauline Reno, Miss Louise Renaud, Miss Corinne Stabler, Miss Ethel Strahl, Mrs. Myrtle Smith, Miss Lucy Tolson.

Basses—Mr. Robert Armstrong, Mr. John Armstrong, Mr. J. C. C. H. Boone, Mr. R. H. Brooks, Mr. A. P. Diller, Mr. Homer Diller, Mr. Lewis Diller, Mr. Ezra Egle, Mr. Milo Franklin, Mr. G. E. Garner, Mr. A. L. Harris, Mr. W. G. Hutchinson, Mr. Philip Heim, Mr. Philip Hirschy, Mr. Jos. Johnston, Mr. R. H. Marvin, Mr. Thos. A. Morse, Mr. W. C. Curry, Mr. E. E. Rosenberg, Mr. C. J. Rousseau, Dr. F. H. Redwell, Mr. J. H. Thomas, Mr. A. L. Vogt.

### WHEN MARK TWAIN BECAME A WRITER

In Harper's for February, Albert Bigelow Paine, the authorized biographer of Mark Twain, tells of the first entrance of the great humorist into journalism.

"It was the afternoon of a hot, dusty August day in 1862 when a worn, travel stained pilgrim drifted laggingly into the office of the Territorial Enterprise, then in its new building on C street, and, loosing a heavy roll of blankets from his shoulders, dropped wearily into a chair. He wore a rusty, shabby hat, a coat, a faded blue flannel shirt and a navy revolver. His trousers were hanging on his high, bony hips. A tangle of reddish-brown hair fell on his shoulders, and a mass of tawny beard, dingy with alkali dust, dropped half way to his waist.

"Aurora lay one hundred and thirty miles from Virginia City—hard, hilly miles. He had walked that distance, carrying his heavy load. Editor Goodman was absent at the moment, but the other proprietor, Dennis E. McCarthy, signified that the caller might state his errand. The wanderer regarded him with a far-away look and said absently, and with leisurely reflection:

"My starboard leg seems to be unshipped. I'd like about a hundred yards of line; I think I am falling to pieces." Then he added: "I want to see Mr. Barstow or Mr. Goodman. My name is Clemens and I've come to write for the paper."

"It was the master of the world's widest estate, come to claim his kingdom."

### A PICTURE OF GOV. HUNT.

Remember that on Monday Gov. Hunt and the new state officials will be inaugurated and you will want a picture of the ceremonies. Send a blank home to the folks to show them how really democratic is the new governor. How simple and impressive the office taking is to be. Buy a kodak of the Miller-Sterling Co.

### HERE'S A DANDY.

We have placed the Dandy Two Horse-Power Open Water Jacket Engine on the market to meet the demand for a good, reliable, horizontal engine of the four-cycle type that could be sold at a reasonable price. Not cheap, as "nothing cheap is good," but one that can be depended upon at all times and will give the purchaser value received. D. H. Burris.

### REMEMBER MOTHER'S VIOLET BED.

When getting your winter clothing ready to put away, try fastening a bag of Hudnut's violet sachet powder in each garment. This powder is as fragrant as the fresh flowers, and does not lose its odor as so many sachet powders do. Your clothes closet and your trunk will remind you of the violet bed on the north side of the old home. Ruffin Drug Co.

### WHY GAS?

Why switch over to wood stove? It will, soon be hot enough in the ordinary kitchen if a gas range is used. Gas is always ready, clean and at the present rates, cheaper than wood. Put a gas water heater on your bath tub, bathe in comfort, plenty of hot water, the minute you turn the faucet. Pacific Gas & Electric Co.

### DON'T SPEND YOUR MONEY IN CLERK HIRE.

There are four things one wants his grocer to possess—honesty—fresh goods—reasonable prices—quick delivery. The Frank Griebel Grocery Co. has all of these requisites. Its goods are standard and its name is a synonym for reliability. It does not employ corps of clerks for whom its customers must pay. 218 West Washington St.

The Republican Want Ads pay.



**YOU** should always be careful about the adjustment of your lubricator if you change your grade of oil, or use an oil that varies much in consistency with heat or cold.

The owner who uses Polarine has none of this trouble.



Polarine always gives uniform and efficient lubrication.

It retains the proper "body" no matter how fast you run. It does not thicken when the weather turns cold—feeds freely, in fact, right down to zero.

Polarine leaves no appreciable carbon deposit. It insures better service from your car—smoother running—longer wear.

Write today for our free Polarine booklet. It will help you in caring for your car.

**Standard Oil Company**  
(Incorporated)

### NOTICE OF PUBLIC HEARING BY THE MINING CODE COMMISSION OF ARIZONA.

Public notice is hereby given that the Mining Code Commission of Arizona will, as required by Sec. III of Chap. 27 of the Laws of 1909, grant public hearings to all persons interested in modifications of mining and mine inspection commencing on Monday, the 11th day of March, 1912 at 10:30 o'clock in the forenoon at the office of Thomas Armstrong Jr., the Secretary of the Commission, at room 215 National Bank of Arizona Building in Phoenix, and continuing for a period of six consecutive days.

These hearings are to be held to better enable the Commission to perform the duties required of it by law in the preparing and drafting of a complete and comprehensive code of laws regulating metalliferous mining and providing for effective mine inspection, such code to be delivered to the Governor and by him laid before the Legislature. All persons interested in metalliferous mining and desiring to be heard are requested to attend said hearings, or if unable to attend in person to make and file in writing with the secretary such suggestions as to the provisions of the proposed code as they may desire.

Dated at Phoenix, February 9, 1912.  
WILL L. CLARK,  
Chairman Mining Code Commission

### Make a Republican Want Ad to

Make a Republican Want Ad to better work the Commission. Give wire salesman on the 10th 24 hours a day.

### IN THE PROBATE COURT OF THE COUNTY OF MARICOPA, TERRITORY OF ARIZONA.

In the Matter of the Estate of Martha Jane Armstrong, Deceased.

Notice is hereby given that A. A. Armstrong, executor of the last will and testament of Martha Jane Armstrong, deceased, has filed in this Court his petition praying that final distribution of the estate of said deceased be made and that he be discharged as such executor, and that the same will be heard on Tuesday the 26th day of February, A. D. 1912, at 10 o'clock in the forenoon of said day, at the courtroom of said Court, in the city of Phoenix, County of Maricopa, Territory of Arizona, and all persons interested in said estate are notified then and there to appear and show cause, if any they have, why the prayer of said petitioner should not be granted.

Dated February 9th, 1912.  
CARL CLARK, Clerk.

### IN THE PROBATE COURT OF THE COUNTY OF MARICOPA, TERRITORY OF ARIZONA.

In the Matter of the Estate of John C. Abbott, Deceased.

Notice is hereby given that H. W. Berryman, administrator of the estate of John C. Abbott, deceased has filed in this Court his petition praying that final distribution of the estate of said deceased be made and that he be discharged as such administrator and that the same will be heard on Tuesday the 26th day of February, A. D. 1912, at 10 o'clock in the forenoon of said day, at the courtroom of said Court, in the City of Phoenix, County of Maricopa, Territory of Arizona, and all persons interested in said estate are notified then and there to appear and show cause, if any they have, why the prayer of said petitioner should not be granted.

Dated February 7th, 1912.  
CARL CLARK, Clerk.

### A NEW YEAR SUGGESTION.

The new year is young but if you have no savings bank account valuable time has been lost already. Every man and woman and every young person who has any money at all should have a savings account somewhere and for good and sufficient reasons every person in Phoenix would do well to open an account with the Phoenix Savings Bank & Trust Co. if he has to start with no more than a dollar. Drop in and ask why?

### ARTICLES OF INCORPORATION ARIZONA HOMEBUILDING CO.

KNOW ALL MEN BY THESE PRESENTS: That we whose names

are hereunto subscribed, do hereby associate ourselves together for the purpose of forming a corporation under the laws of Arizona, and pursuant thereto may hereby making, sign, execute, acknowledge, adopt, file, record and publish the following Articles of Incorporation:

### ARTICLE I

The names of the (in) incorporators are J. L. Olson, A. W. Galpin, and Charles Bowman, and the name of the corporation shall be and is:

### ARIZONA HOME BUILDING CO.

And its principal place of transacting business and its principal office shall be in the City of Phoenix, Maricopa County, Arizona, but said corporation may establish and maintain offices and transact any and all kinds of lawful business at any place or places, within or without Arizona, as may be determined by the Board of Directors, at any of which offices or places the Board of Directors and stockholders may hold meetings, transact business and the books, records and seals of the corporation may be kept.

### ARTICLE II

The general nature of the business to be transacted and conducted by this corporation, and the objects and purposes for which it is incorporated, is to do any and all of the things herein mentioned as fully and to the same extent as a natural person might, could, or would do, without limit as to the amount, with any person, firm, association, corporation, municipality, county, state, territory, government or other authority, in any part of the world, as principal, agent, contractor, trustee or otherwise, and this corporation shall have full power and authority as follows:

To purchase, option, lease, hold, locate, appropriate, build, construct, take, receive, accept, or otherwise acquire, improve, control, maintain, operate, conduct, develop, exchange, pledge, mortgage, hypothecate, sell, assign, grant, convey, or otherwise dispose of and deal in lands, buildings, water, water rights, water courses, water works, dams, canals, pipe lines, reservoirs, power plants, gas plants, gas works, telegraph and telephone plants, lines and poles and storage plants, factories, reduction works, patents, franchises of all kinds, rights of way, inventions, copyrights, trademarks, all kinds of vehicles and conveyances, shares of the capital stock, and bonds, debentures or other evidences of interest in, and debts and claims against other corporations or of this corporation or of any individual, firm or association, and of all kinds of municipal, county, district, state, territory, government and corporation warrants, bonds and other obligations, and all kinds of real estate and personal property or other property.

To underwrite and guarantee stocks, bonds, debentures and other contracts and obligations.

To borrow money and contract to repay the same, and execute and issue notes, warrants, bonds, certificates, debentures, mortgages, deeds of trust, assignments and other negotiable and transferrable instruments, or otherwise to secure the same, with or without interest.

To exercise, in respect to shares of stock of other corporations or associations, or of this corporation or of any individual, firm or association, all the rights, powers and privileges of individual owners thereof, including among others the right to vote upon any shares of stock held by it to the same extent as a natural person might, could or would do.

To acquire and undertake the good-will, property rights, franchises and assets of every kind and the liabilities of any person, firm, association, society, corporation or other authority, wholly or partly, or otherwise.

To lend money and to lend the credit and property of the corporation to any person, firm, association, society, corporation or other authority, and to take security therefor, and to enforce the collection thereof.

To purchase, hold, sell, pledge, exchange or otherwise dispose of and to guarantee, underwrite, register and transfer notes, bonds, debentures, mortgages and other obligations of any person, firm, association, society, state, or other authority, or shares of the capital stock of any other corporation or of this corporation.

To contract for, demand, collect and receive such compensation, for services rendered or to be rendered by this corporation for any person, firm, society, association, corporation, government, state, territory, county or municipality as may be agreed upon with the respective parties served.

To remunerate any person, firm or corporation for services rendered or to be rendered in selling, placing, underwriting, guaranteeing or disposing of the shares of stock, bonds, debentures, certificates, papers, or other securities or property of this corporation or in and about the formation, organization, promotion, or conduct of the business of the same.

To do a general telegraph, telephone, light, heating, power, fuel, industrial, real estate, farming, lumber, building, construction, mercantile, manufacturing, packing, cattle, underwriting, irrigation, promotion, transportation, commission, investment, abstract, insurance, loan, machinery, foundry, storage, agency, hotel, restaurant and lodging house, patent, copyright, hospital and sanitarium, collection, negotiating, contracting, warehouse and brokerage business.

To procure this corporation to be registered or recognized, authorized and empowered to acquire property and enjoy and operate the same and carry on its business and maintain hold, own, improve, use, sell, operate, pledge, hypothecate, mortgage, convey or otherwise dispose of real and personal property, without limit as to amount, in any part of the world. And generally to carry on, conduct and transact any lawful business at any time or place, and with any person, firm, society, association, corporation, district, municipality, county, state, government or other authority.

To remunerate the directors, officers, agents, appointees, employees and servants of this corporation for services rendered or to be rendered.

To enjoy all the privileges and immunities and to do all things per-

mitted and to take advantage of all laws now in force or that may be hereafter enacted.

To do any and everything necessary, suitable, proper or expedient for the accomplishment of any or all of the purposes or the attainment of the objects hereinbefore enumerated, or which at any time may be conducive or expedient or advisable for the benefit or protection of this corporation and in general to engage in any and all kinds of lawful business, and to make, perform and enforce any and all kinds of contracts whatsoever, and to do and perform any and all acts that a natural person might, could or would do or perform.

Any or all of the things, objects and purposes herein enumerated and authorized to be done shall be done and performed at such time or times or at such place or places within or without Arizona and upon such terms and conditions and for such compensation and in such manner as the Board of Directors shall, from time to time, determine and direct, and not otherwise.

### ARTICLE III

The amount of the Capital Stock authorized of this corporation shall be one Million (\$1,000,000) Dollars, which shall be divided into Ten Million (\$10,000,000) shares of the par value of ten cents (10 cts) each; and the same shall be fully paid in when issued either in cash or by the sale and transfer to the corporation of real or personal property, or by services rendered, in payment for which shares of the capital stock of this corporation may be issued, and the judgment of the Board of Directors as to the value of such property, services or rights so acquired shall be conclusive; and all of said stock when so issued shall be fully paid and forever non-assessable. Said capital stock shall be fully paid in and shall be issued at such times and upon such conditions as the Board of Directors shall determine and direct.

Of said capital stock eight million (\$8,000,000) shares, amounting at par to eight hundred thousand (\$800,000.00) Dollars, are to be preferred stock and two million (2,000,000) shares, amounting at par to two hundred thousand (\$200,000.00) Dollars, are to be common stock.

The rights, privileges and conditions following shall be attached to the respective classes of shares of stock aforesaid, that is to say:

FIRST: The preferred stock and the holders thereof shall have no voting power or privilege, but the common stock and the holders thereof shall have all the voting power and privilege.

SECOND: All of the said preferred shares issued shall carry a fixed cumulative preferential dividend at the rate of eight (8) per cent per annum on the par value thereof, to be computed from the date of issue thereof. If in any year dividends amounting to eight (8) per cent per annum shall not be paid on said preferred stock, the deficiency shall be a charge on the net profits of the corporation and be payable, but without interest, before any dividends shall be paid or set apart for the common stock.

THIRD: After the payment of said cumulative dividend at the rate of eight (8) per cent per annum to the holders of the preferred stock, cumulative dividends at the rate of eight (8) per cent per annum on the par value thereof may be distributed and paid to the holders of the general or common stock, as and when the board of directors shall in their discretion determine.

FOURTH: After the payment of said cumulative dividend at the rate of eight (8) per cent per annum to the holders of said common stock, all the dividends and net profits applied to the payment of dividends, shall belong to and be payable to all the issued stock, preferred and common, share and share alike.

FIFTH: In the event of the liquidation or dissolution of the corporation, the surplus assets and funds thereof shall be applied in the first place to repaying the holders of the aforesaid issued cumulative preferred stock the full amount of the principal and par value thereof and the accrued dividends, if any charged, before any amount shall be paid upon the common stock, and after such payment in full to the holders of said cumulative preferred shares, the surplus assets and funds shall belong to and be divided among the holders of all the common of general shares of stock of said corporation.

### ARTICLE IV

The time of the commencement of this corporation shall be the date of the filing of these articles of incorporation in the office of the county recorder of Maricopa county, Arizona, and a certified copy thereof in the office of the auditor of Arizona, and the termination thereof shall be twenty-five years thereafter, but the same may be renewed and extended for like periods perpetually.

### ARTICLE V

The affairs of this corporation shall be conducted by a board of directors and such officers as said board may elect and appoint. The board of directors shall consist of not less than three (3) nor more than nine (9) directors, each of whom shall be a stockholder. Any director ceasing to be a stockholder thereupon immediately ceases to be a director. The number of directors shall be determined by the stockholders holding the common stock, and shall be elected from among the stockholders holding the common stock at the annual meeting of stockholders, which shall be held on the second Monday in January of each year, in the manner provided in the by-laws or as may be determined at such meetings.

Until otherwise determined the number of directors shall be three (3) and until their successors shall be elected, the following persons shall be directors: J. L. Olson, A. W. Galpin, and Charles Bowman.

In furtherance and not in limitation of the powers of the board of directors conferred by law the said board is hereby expressly authorized and empowered to, by election or appointment as the case may require, fill all vacancies that may occur either in the board of directors or any office of

officer of the corporation for the unexpired term of such director or officer; to have one or more offices and to keep the books and records and seal and hold the meetings of the corporation and perform all corporate acts at such places as said board may determine and direct; to fix the time for declaring and paying dividends; to authorize and cause to be executed notes, warrants, and payment of dividends; to authorize notes, bonds, debentures, stipulations, certificates, stock certificates, assignments, contracts, mortgages, assignments, mortgages, deeds, and deeds of trust, liens, conveyances, assignments, contracts, powers of attorneys, appointments, recognizances, verifications, acknowledgments, justifications, affidavits, and any and all other kinds of appointments of agents, attorneys and employees, and any and all other kinds of instruments in writing whatsoever; and to sell, assign, transfer, grant, convey, distribute, deliver, or otherwise dispose of any or all of the property real or personal of the corporation and to acquire in any manner whatsoever any and all kinds of property that said board may deem proper and advisable for said corporation; and when so authorized, the same shall be and become the act and deed of this corporation; to elect the officers and employees and appoint all necessary agents, attorneys, servants, employees and laborers of every kind for said corporation and to fix and determine the compensation and to receive payment for all services rendered by the corporation for others and the purchase price of all property of the corporation sold and disposed of; to make, establish, alter, amend, repeal, or rescind all by-laws, rules, regulations and orders of the corporation.

By resolution to appoint two or more of their number to constitute an executive committee, which committee shall for the time being as provided by said resolution or in the by-laws have and exercise all of the powers which may be lawfully delegated to it by said board and resolution in the management of the business and affairs of the corporation with power to authorize the seal of the corporation to be affixed to all papers or instruments requiring the same.

Any vacancy occurring in the board of directors shall be filled for the unexpired term thereof by an election held by the remaining members of the board.

The officers of this corporation shall be a president, one or more vice-presidents, a secretary, one or more assistant secretaries, a treasurer, one or more assistant treasurers, a cashier, one or more assistant cashiers, an attorney, one or more assistant attorneys, an auditor, one or more assistant auditors, and such other officers as the board of directors may from time to time determine, direct and appoint. All of said officers shall be elected or appointed by the board of directors at the annual meeting of the directors to be held on the second Monday of January in each year, and all of whom shall hold office for one year and until their successors are elected and qualified, unless sooner removed by the board of directors, which the said board is hereby expressly authorized and empowered to do for any reason it may deem sufficient, all such elections, appointments and removals to be conducted in the manner directed by said board of directors. Provided, that no assistant officer shall be elected until said board of directors shall deem such assistant officer necessary. Provided, further, that the same person may, by direction of the board of directors, hold any two offices not inconsistent or in conflict one with the other.

All acts, elections, appointments and orders of the board of directors shall be done and performed by a majority vote of the whole board. Any meeting of said board, with or without notice, at which all directors are present, shall be a regular meeting. A majority of the actual members of said board shall constitute a quorum for the transaction of business at all meetings of the board.

### ARTICLE VI

The highest amount of indebtedness or liability to which this corporation is at any time to subject itself or to be subject shall not exceed the sum of six hundred thousand (\$600,000.00) Dollars.

### ARTICLE VII

The private property of the stockholders of this corporation shall be and is hereby made forever exempt from all liability for the debts and obligations of the corporation and the stockholders, officers and directors of the corporation and their private property shall be exempt from all corporate debts whatsoever incurred.

### ARTICLE VIII

The right is hereby reserved to the common stock and the holders thereof to amend these articles of incorporation by a majority vote of said common stock at any legally held stockholders' meeting, and it is expressly provided and agreed that in the event the capital stock of this corporation shall hereafter be increased any part of said increased capital stock may be created, designated and made cumulative preferred stock to the same extent as the preferred stock mentioned in Article III hereof.

### IN WITNESS WHEREOF, we have

herein set our hands and seals this 6th day of February, 1912.